

CITY OF EUREKA
CITY COUNCIL / EUREKA REDEVELOPMENT AGENCY
AGENDA

Regular Council/Agency Meeting
Tuesday, September 19, 2006
Closed Session - 5:30 p.m.
Regular Session - 6:30 p.m.
CITY COUNCIL CHAMBERS
CITY HALL - 531 "K" STREET
EUREKA

Adjourned Council/Agency Mtg.
Thursday, September 21, 2006
Closed Session - 5:30 p.m.
Regular Session - 6:30 p.m.
CITY COUNCIL CHAMBERS
CITY HALL - 531 "K" STREET, EUREKA

All persons in attendance at public meetings are requested to observe the following rules of civil debate:

1. We may disagree, but we will be respectful of one another.
2. All comments will be directed to the issue at hand.
3. Personal attacks are unacceptable.

ACCESSIBILITY NOTICE: The meeting room is wheelchair accessible. Accommodations and access to City meetings for people with other special needs must be requested of the City Clerk at 441-4175 in advance of the meeting. This agenda and other materials are available in alternative formats upon request.

ROLL CALL

CLOSED SESSION NOTE: Closed Session will commence at 5:30 p.m. with a 6:25 p.m. curfew.

A. PUBLIC COMMENT PERIOD

(Limited to 3 minutes each speaker on closed session agenda items only)

B. CONFERENCE WITH REAL PROPERTY NEGOTIATOR

Property: APN 001-054-024, 028, 029, 030 (Fisherman's Building)

Agency negotiator: David Tyson for the City of Eureka

Negotiating parties: Eureka Waterfront Partners

Under negotiation: price, terms and conditions

Pursuant to California Govt. Code Section 54956.8

REGULAR SESSION – 6:30 P.M.

INVOCATION

PLEDGE OF ALLEGIANCE

REPORT OUT OF CLOSED SESSION

MAYOR’S ANNOUNCEMENTS

Presentation of Proclamations: “Barbershop Harmony Week” Sept. 17

COUNCIL REPORTS / CITY-RELATED TRAVEL REPORTS

Councilmember Leonard: Woofstock Dog and Music Festival, Sunday,
September 24th

BOARD/COMMISSION REPORTS

PUBLIC COMMENT PERIOD

NOTE: This is the time for members of the public who wish to be heard on matters that do not appear on the Agenda. You may also request that a matter appearing on the Consent Calendar be pulled and discussed separately. Pursuant to City Council Minute Order dated May 4, 1989, City Council policy is to limit each speaker to three (3) minutes. Such time allotment or portion thereof shall not be transferred to other speakers. Pursuant to City Council Minute Order dated June 6, 2000, the public will be allowed to speak concurrently with the calling of an agenda item following the staff presentation of that item.

Pursuant to the Brown Act, the City Council may not take action on an item that does not appear on the Agenda.

1. Is there any person in the audience who wishes to address the Council at this time?
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CONSENT CALENDAR

Notice to the Public: All matters listed under this category are considered to be routine by the City Council and will be enacted by one motion. Unless a specific request is made by a Councilmember or the public, the Consent Calendar will not be read. There will be no separate discussion of these items. However, if discussion is required, that item will be removed from the Consent Calendar and considered separately.

2. Council meeting minutes.

Recommendation: Approve the regular Council/Redevelopment Agency Board meeting minutes of September 5, 2006 as submitted.

(City Clerk)

3. Local Agency Biennial Conflict of Interest Code review.

Recommendation: a. Receive and file Local Agency Biennial Review notices as submitted.

b. Make a determination that amendments to the city's Conflict of Interest Code are required to include new positions, revise titles of existing positions and delete titles of positions that have been abolished, and direct the City Attorney to prepare a resolution amending the code for City Council approval within 90 days.

(City Clerk)

4. Volunteer Center of the Redwoods Retired & Senior Volunteer Program.

Recommendation: Waive Adorni building and use fees for annual recognition event on October 13, 2006.

(City Manager)

5. New Directions of Humboldt Foster Family Association.

Recommendation: Waive Adorni building rental fees for children's holiday celebration on December 7, 2006.

(City Manager)

6. Request for exception to the hiring freeze – Personnel Analyst I/II (under-filling the Senior Personnel Analyst).
Recommendation: Approve the exception to the hiring freeze for a Personnel Analyst I/II position, which is already included in the FY 06/07 budget.
(Personnel Director)
 7. Request for exception to the hiring freeze – Administrative Services Assistant – Confidential position.
Recommendation: Approve the exception to the hiring freeze for an Administrative Services Assistant – Confidential position, which is already included in the FY 06/07 budget.
(Personnel Director)
 8. Wide format digital copy system, Bid #2007-6.
Recommendation: 1. Award Bid No. 2007-6 to most responsive bidder, Coastal Business Systems, in an amount of \$23,865.
2. Approve a contingency of \$3,000.
(Finance Director)
 9. Martin Slough Interceptor Sewer – Final Engineering Design Professional Services Contract Part 2.
Recommendation: Authorize staff to amend the purchase order with SHN Consulting Engineers and Geologists and their project team for Final Engineering Design of the Martin Slough Interceptor Sewer project in an amount not to exceed \$730,000.
(City Engineer)
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ORDINANCES/RESOLUTIONS

10. Bill No. 769-C.S.: zone reclassification from One-Family Residential (RS-6000) to Public (P) for the Boys & Girls Club at 939 Harris Street, APN 011-181-001; (Case R-02-002)

Recommendation: Adopt, waive reading, and read by title only, Bill No. 769-C.S., an ordinance reclassifying real property located at 939 Harris Street, in the City of Eureka, APN 011-181-001, from One-Family Residential (RS-6000) to Public (P).
(Community Development Director)

REPORTS/ACTION ITEMS

11. Open Space, Parks, and Recreation Commission report on the Eureka Skate Park.
(Councilmember Leonard)

12. Adorni membership waiver (This item has been placed on the agenda at the request of Councilmember Kerrigan).

Recommendation: 1. Deny the request of the Redwood Community Action Agency (RCAA) to grant up to eighteen (18) free Adorni memberships to the Americorp Vista volunteers; and
2. Direct staff to assist RCAA in locating individuals and/or businesses that might be willing to underwrite the cost of the individual memberships.

(City Manager)

13. Resolution supporting Sequoia Park Zoo Financial Contingencies.

Recommendation: Adopt the resolution in support of the city's financial contingency strategy for the Sequoia Park Zoo.

(City Manager)

14. Zoo Master Plan update/presentation.

(Assistant City Manager-Operations)

15. Humboldt Bay Stewards.

- Recommendation: 1. Receive a report from the Humboldt Bay Stewards; and
2. Provide comment(s) to the Humboldt Bay Stewards regarding their upcoming forum on port and rail development on Humboldt Bay.
(Mayor La Vallee)

CITY MANAGER/EXECUTIVE DIRECTOR'S REPORTS

16. "G" Street Parking lot improvements report.

ADJOURNMENT

NOTE: If open session items cannot be completed by 10:00 p.m., the meeting will be continued to the adjourned regular meeting on the following Thursday, as noted above on the heading of this agenda.

If closed session items cannot be completed by 6:25 p.m., they will be continued at the conclusion of the regular agenda, provided there is time. If time does not allow then those closed session items will be continued to the adjourned regular meeting on the following Thursday, as noted above on the heading of this agenda.